

***Town Council Monthly Meeting
Town Hall Council Chambers
March 7, 2016***

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: RFQ advertised; 5 firms responded; Negotiating contract for April agenda

2. Establish Canal District; Pre-Dredging & Shoreline Protection Management

Status: Contract awarded 02/16/16

3. Vision Plan

Status: Planning Board formed committee that is working on the creation of “Gateway Corridor Overlay”; currently working on draft language for overlay district; Staff reviewing Vision Plan document to incorporate desired outcome. Overlay District verbiage has reached the Planning Board for review.

4. CAMA Land Use Plan Update – Planning Board working through update at the present time

5. Regional Hazard Mitigation Plan

Status: Department Heads submitted materials and updated core sections of first draft; regional meeting to discuss draft is currently being planned; first draft available online

Upcoming Agenda Items:

| <u>Upcoming Agenda Items:</u> | <u>Agenda:</u> | <u>Added By:</u> |
|--|-----------------------|-------------------------|
| 1. Meeting Rules and Procedures | 04/04/16 | Mayor Watts |
| 2. Report of Park Dock/Pier Safety Cost | 04/04/16 | Dustin Graham |
| 3. Marketing Discussion | 04/04/16 | Council/Staff |
| 4. Award Debris Removal Contract | 04/04/16 | Bonnie Schwerd |
| 5. Contract Concerning Stormwater Management Plan | 04/04/16 | Bonnie Schwerd |
| 6. Meeting Room Improvements/Updated Audio System | 04/04/16 | Mayor Pro-Tem Scott |
| 7. Property Owners Survey Discussion | 04/04/16 | Councilman Cerrato |
| 8. Island Paid Parking Discussion | 04/04/16 | Mayor Pro-Tem Scott |
| 9. Annual Report Discussion for January mailing | 04/04/16 | Council |
| 10. Establish Budget Public Hearings (05/02&05/17) | 04/04/16 | Bonnie Schwerd |
| 11. Veteran’s Memorial MOU | 04/04/16 | Councilman DeVita |
| 12. Park Rules Review – No Smoking Policy | 04/19/16 | Mayor Pro-Tem Scott |
| 13. Island Wide Speed Limit of 25 mph Discussion | 04/19/16 | Mayor Pro-Tem Scott |
| 14. Revised FEMA Map Adoption | 06/27/16 | Staff |
| 15. Beach Patrol Season Review | 09/20/16 | Council |